



Tuesday, March 29, 2022
Regular BCC Meeting (Amended Agenda 3-25-2022 - 4:56 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2489 751 3703 and meeting password YPmutACM692. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEB1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

Board of County Commissioners

1. Opening Business

- A. Roll Call.
- B. Pledge of Allegiance. (Chair Hamilton)
- C. State Pledge. (Chair Hamilton)
- D. Moment of Reflection. (Public Safety Department/Captain Daniel Meyer)
- E. Approval of Agenda. (Action Item)
- F. Employee Recognition - Years of Service and New Employees. (County Manager Katherine Miller)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the February 22, 2022, Board of County Commissioners Meeting Minutes.

3. Consideration Proclamations, Resolutions, and/or Recognitions

- A. Request Approval of a Proclamation Proclaiming March 29th 2002, as "Norma Jean Valdez Day." (Commissioner Henry Roybal) (Item Added)

4. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$4,180.00. (Community Services Department/Jennifer Romero)
- B. Resolution No. 2022-____, A Resolution Designating the County Manager as the Individual Authorized to Sign IRS Form 8283 for Land Donations Relating to the NE/SE Connector Road Project. (Public Works/Scott Kaseman)
- C. Resolution No. 2022-____, A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County; Repealing Resolution No. 2022-009. (Public Works Department/Gary Giron)

5. Appointments and Reappointments (Action Items)

- A. Appointment of One (1) Member to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)

B. Re-Appointment of Two Members to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management/Robert Griego)

6. Miscellaneous Action Items

A. Request (1) Approval of Amendment No. 2 to Agreement No. 2021-0055-FD/MM Between Santa Fe County Fire Dept. and Waterway of New Mexico, Increasing the Compensation an Additional \$130,950.00, for a Total Contract Sum of \$261,900.00, Exclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and SFCFD/Chief Jacob Black)

B. Request (1) Approval of Amendment No. 4 to Agreement No. 2020-0128-CSD/MAM with Teambuilders Behavioral Health, Inc., Increasing the Compensation an Additional \$50,000.00, for a Total Contract Sum of \$312,500.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Chanelle Delgado)

C. Resolution No. 2022-____, A Resolution Requesting Budget Adjustments to Various Funds in the Net Amount of \$2,947,171 for Departments Mid-Year Budget Requests. (Finance Division/Yvonne S. Herrera)

D. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-____, An Ordinance Enacting a Santa Fe County Code of Conduct; Repealing Ordinance Nos. 2010-12 and 2011-9. (Ethics Board) (REQUEST TO TABLE UNTIL APRIL 12, 2022)

E. Resolution No. 2022-____, A Resolution Amending Resolution No. 2021-071 to Designate a New Polling Place/Voter Convenience Center for Consolidated Precincts, 14, 72, 88, 114, 126, and 150 and Reconsolidate Precincts 26, 74, and 109. (County Clerk's Office/Clerk Katharine E. Clark) (Item Added)

7. Presentations

A. None.

8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by Chair; Pre-Register at www.santafecountynm.gov/comment)

9. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. Legislative Updates.(County Manager's Office/Hvtce Miller) (Caption Updated)

D. Strategic Planning Process Draft Update. (County Manager's Office/Cindy McKee) (Item Added)

10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

11. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Executive Management Personnel Matters; (2) Breach of Settlement Agreement and Related Agreements Related to Annexation; and (3) N.M. Coalition of Public Safety Officers and Santa Fe County Deputy Sheriff's Ass'n. v. Santa Fe County, PELRB No. 133-21. (Item Nos. 2 and 3 Added)

12. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. CASE # 22-5050 Nuckolls Brewing Company (D/B/A El Ortiz Café) Small Brewer 1st Off Site Location Liquor License. Nuckolls Brewing Company, Applicant, Eddie Peck, Agent, Request Approval of a Small Brewer 1st Off Site Location Liquor License with on Premises Consumption and Package Sales with Patio Service to be Located at 152 Old Lamy Trail. The Property is Zoned as Commercial Neighborhood within Section 33, Township 15 North, Range 10 East, (Commission District 4). (Growth Management Department/Jose E. Larrañaga, Case Manager)

13. Informational Items / Reports

- A. Growth Management Department February 2022 Monthly Report
- B. Community Services Department March 2022 Monthly Report
- C. Community Development Department February 2022 Monthly Report
- D. Human Resources Division February 2022 Monthly Report
- E. Public Works Department February 2022 Monthly Report
- F. Finance Division January 2022 Monthly Report.
- G. Public Safety Department February 2022 Monthly Report

14. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Items)

15. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. *These public hearings are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight. The applicant and interested persons must participate in the public hearing via WebEx, as described below. Any exhibits to be used at a public hearing must be delivered to the Land Use Administrator by noon on Friday, March 25, 2022, preferably by email at pengreen@santafecountynm.gov.

C. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

D. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via WebEx, using meeting number (access code) 2489 751 3703 and meeting password YPmutACM692. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.